

**MUNISIPALITEIT
VAN
PRINS ALBERT**

Rig alle korrespondensie aan:
DIE MUNISIPALE BESTUURDER
Privaatsak X53, Prins Albert, 6930



**MUNICIPALITY
OF
PRINCE ALBERT**

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**EXTRACT FROM THE MINUTES OF A SPECIAL COUNCIL MEETING
HELD ON THURSDAY 30 MARCH 2017 IN THE COUNCIL CHAMBERS,
PRINCE ALBERT:**

APPROVAL OF THE DRAFT BUDGET FOR THE FINANCIAL YEAR 2017/2018

RESOLUTION 32/2017

1. Council resolves that the draft budget of the municipality for the financial year 2017/18 as per Budget Related Resolutions of the budget document and indicative for the projected outer years 2018/19 and 2019/20 be adopted as set out in 1.8 Annual Budget Tables in respect of the following schedules:
 - 1.1 Executive summary of revenue & expenditure - Table A1;
 - 1.2 Budgeted Financial Performance (Revenue and Expenditure by standard Classification) -Table A2;
 - 1.3 Budgeted Financial Performance (revenue and expenditure by municipal vote) A - Table A3;
 - 1.4 Budgeted Financial Performance (revenue and expenditure) - Table A4;
 - 1.5 Budgeted Capital Expenditure by vote, standard classification and funding - Table A5;
 - 1.6 Budgeted Financial Position - Table A6;
 - 1.7 Budgeted Cash Flows Table A7;

- 1.8 Cash backed reserves/accumulated surplus reconciliation - Table A8;
- 1.9 Asset Management - Table A9;
- 1.10 Basic service delivery measurement table A10
- 1.11 Council notes Part 2 - Other related Supporting Documentation completed where applicable from Table SA1 to SA38
2. Council approves and adopts the draft tariffs listing for services as per Appendix A with effect 1 July 2017
3. Council approves and adopt the Draft SDBIP in respect of the 2017/18 budget year per Appendix B
4. Council notes the Service Level Standards to be submitted as required in terms of National Treasury Budget Circular 86 dated 8 March 2017 attached as Appendix C
5. Council notes that the mSCOA data string in respect of A Schedule version 6.1 been uploaded via the VESTA Financial System as per National Treasury requirement - Budget Circular 86 dated 8 March 2017.
6. Council approves the further refinement of the draft budget with regard to the mSCOA format, prescribed supporting documentation, Draft SDBIP, IDP-Budget linkages and the revenue & expenditure figures before final adoption by Council in May 2017.
7. Council notes that the Executive Mayor will have an oversight role over the budget process before it is again submitted for final approval.

SIGNED:



H F W METTLER
MUNICIPAL MANAGER

DATE: 30 MARCH 2017